



SPECIAL MEETING MINUTES

Date: 2/26/2018
Time: 6:30 p.m.
Menlo Park Library
800 Alma St., Menlo Park, CA 94025

A. Chair Lemons called the meeting to order at 6:40 p.m.

B. Roll Call

Present: Badgley, Bugna, Cebrian, Leep, Lemons
Absent: Bramlett, Race
Staff: Assistant Library Services Director Nick Szegda

C. Public Comment

- Pam Jones spoke in favor of bringing together the different groups that support new uses for the proposed new main library.
- Aldora Lee spoke about the Open House held at the Belle Haven branch library.

D. Regular Business

D1. Approve the minutes from the January 22, 2018, Library Commission Special Meeting

ACTION: Motion/second (Cebrian/Badgley) to approve the minutes as amended passed (5-0-2; Bramlett and Race absent).

D2. Approve the 2017-18 Library Commission Work Plan

Commissioner Bramlett's email to the Commission was read aloud by Commissioner Leep. Commissioner Cebrian said that although City Council goals change annually, the Commission's goals are set every two years, and so they may not remain in alignment.

ACTION: Motion/second (Leep/Lemons) to approve the Work Plan passed (4-0-2-1; Bramlett and Race absent, Bugna abstains).

D3. Discuss and consider library support group social planning next steps

No action taken.

D4. Consider requests for future agenda items

By acclamation, the Commission requested to add the following items to a future agenda:

- Discuss Commissioner roles and Commission responsibilities
- Invite support group representatives to give informational presentations
- Library Support Group social planning

E. Informational Items

E1. Library system improvements project update

Assistant Library Services Director Szegda reported on the third Main Library Siting and Uses meeting that was held on February 15.

E2. Belle Haven Neighborhood Library Needs Assessment project update

Assistant Library Services Director Szegda reported on the January 27 meeting of the Belle Haven Neighborhood Library Advisory Committee. Szegda reported that design workshops at the branch to support the Needs Assessment were scheduled for the first week of April.

F. Subcommittee Reports

G1. Little Free Libraries Subcommittee update

Commissioner Badgley reported that the City Council was generally supportive of the Little Free Libraries idea during the Commission's recent update to Council. Commissioner Cebrian will email Redwood City to get information about their Little Free library program.

G. Commissioner Reports

G1. Informal sharing of audio/digital/print books currently reading

- Cebrian: Man Called Ove
- Badgley: Butcher's Crossing
- Szegda: ABC Murders

G2. Individual commissioner reports

- Commissioner Cebrian gave a report on the January meeting of the Belle Haven Neighborhood Library Advisory Committee meeting. She also shared a report on the Open House at the Belle Haven branch library. Commissioner Cebrian reported on World Read Aloud Day activities at the main library.
- Commissioner Leep gave a report on the February 15 Main Library Siting and Uses meeting.
- Commissioner Bugna shared her copy of the latest Menlo Park Historical Association book – The Streets of Menlo Park. She also shared a report on the Open House at the Belle Haven branch library.
- Commissioner Badgley reported on his Commission update to the City Council. Commissioner Badgley also reported that he is moving out of the City and so will be resigning from his position on the Commission.

H. Adjournment

Chair Lemons adjourned the meeting at 8:10 p.m.